

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
NOVEMBER 3, 2014
10:31 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 10:31 p.m.

ROLLCALL

Answering rollcall were Commissioners Bennett, Brindle, Sprague, Swenson and Chair Hovland.

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Swenson, seconded by Commissioner Sprague approving the Meeting Agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 2, 2014 APPROVED

Motion made by Commissioner Sprague, seconded by Commissioner Swenson approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for September 2, 2014.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

AUTHORIZE ENGINEERING SERVICES – DESIGN AND CONSTRUCTION INSPECTION FOR LIGHTING AND LANDSCAPING COMPONENTS FOR THE FRANCE AVENUE IMPROVEMENTS

Engineer Millner noted the City Council had approved the use of WSB, Inc. to provide engineering services for Design and Construction Inspection for the lighting and Landscaping components of the France Avenue Corridor Improvements. **Commissioner Swenson made a motion authorizing Engineering Services with WSB, Inc. for Design and Construction Inspection for Lighting and Landscaping Components of the France Avenue Corridor Improvements.** Commissioner Bennett seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Scott Neal, Executive Director